

## **Announcement on CBIRC's Approval on the Qualification of A Director**

25 June 2021

The Company received today the Reply of the CBIRC on the Qualification of Mr. Zhao Peng of China Minsheng Bank (Yin Bao Jian Fu [2021] No.494), which approved the qualification of Mr. Zhao Peng as a Director of the Company. In accordance with the relevant regulations, Mr. Zhao Peng acts as a Director, a member of the Strategic Development and Consumer Rights Protection Committee, and a member of the Risk Management Committee under the BOD of the Company with effect from 23 June 2021.

For the biography of Mr. Zhao Peng, please refer to the Announcement on Resolutions of the 22nd Meeting of the 7th Session BOD of the Company published on the website of the SSE ([www.sse.com.cn](http://www.sse.com.cn)) on 29 August 2020.

**China Minsheng Banking Corporation Limited**

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)